

TRANSMITTAL LETTER

P990000 44337

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VAD-21, Inc.

800002874379--8
-05/13/99--01105--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LEV KOBRIN
18090 Collins Ave., Suite T-10
Sunny Isles Beach, FL 33160
(305) 792-5663

FILED
99 MAY 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. BROOK MAY 17 1999

ARTICLES OF INCORPORATION
Pursuant to Chapter 607 and 621, Florida Statutes

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – CORPORATION NAME:

The name of this corporation shall be:

VAD-21, Inc.

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS:

The principal place of business and mailing address of this corporation shall be:

**20165 N.E. 39th Place, Suite 1003
Aventura, FL 33180**

ARTICLE III – DURATION:

The corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV – PURPOSES:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V – CAPITAL STOCK:

The aggregate number of shares which this corporation shall have authority to issue is the total sum of **100** shares, having an individual **par value of \$1.00** of common stock which shall be designated "Common Shares".

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is:

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SECRETARY OF STATE

**18090 Collins Ave., Suite T-10
Sunny Isles Beach, FL 33160,**

and the name of the initial registered agent of this corporation at that address is:

ROMAN SINYAVSKY

ARTICLE VII – INCORPORATORS:

The name and address of each person signing these Articles of Incorporation is:

**Lev Kobrin
18090 Collins Ave., Suite T-10
Sunny Isles Beach, FL 33160**

ARTICLE VIII – AMENDMENT:

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this May 10th, 1999

Lev Kobrin

Signature of Incorporator

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

May 10th, 1999

R. Sinyavsky

Signature of Registered Agent